

**MINUTES  
SPECIAL BOARD MEETING  
THURSDAY, MAY 1, 2007, 9:00 A.M.**

Board Members Present at Roll Call in Person: Les Abrams, Rod Bolden, Charlie Havranek, Cynthia Henry, Debbie Rudd. A quorum was present. Board Members Present After Roll Call Via Telephone: Gabe Corral. Board Members Absent: Lee Ann Elliott, Myra Jefferson, Sarah Vetault.

Also Present in Person at Roll Call: Debb Pearson, Executive Director; Beckie Loar, Regulatory Compliance Administrator; Mary Williams, Assistant Attorney General; Montgomery Lee, Assistant Attorney General.

Les Abrams acted as Chairperson.

Discussion and Action Concerning Board Counsel.

Charlie Havranek moved that the Board request the Attorney General's office to rotate the Board's contracted Assistant Attorney General. Rod Bolden seconded the motion. The Board voted unanimously in favor of the motion upon the following roll call vote: Les Abrams--yes; Rod Bolden--yes; Gabe Corral--yes; Charlie Havranek--yes; Cynthia Henry--yes; Debbie Rudd--yes.

Discussion and Action Concerning Board Policy Regarding Cease and Desist Letters.

Charlie Havranek moved that staff draft a Substantive Policy Statement for Board approval setting out the procedure to be followed in the issuance of cease and desist letters. Cynthia Henry seconded the motion. The Board voted unanimously in favor of the motion.

Discussion and Action Regarding Status of SB1291.

Les Abrams and Charlie Havranek reported on the status of SB1291. Staff was instructed to keep the full Board updated on the status of SB1291.

The meeting was adjourned.

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Lester G. Abrams, Chairperson